

VILLAGE OF BARRINGTON HILLS

Minutes of the Special Meeting May 29, 2013

President McLaughlin called the Special Meeting to order at 6:32 p.m. Roll Call.

Present

Guests

Martin J. McLaughlin, President
Fritz H. Gohl, Pro-Tem
Joseph Messer, Trustee
Karen Selman, Trustee
Patty Meroni, Trustee
Colleen Konicek, Trustee
Michael Harrington, Trustee

George Lynch, Village Attorney
Robert Kosin, Director of Administration
Michael N. Murphy, Police Chief
Dolores Trandel, Village Clerk

Trustee Gohl motioned to adjourn to Executive Session to discuss pending litigation and matters of personnel at 6:33 p.m. Trustee Selman seconded. Roll Call.

Ayes: 7 (Harrington, Konicek, Meroni, Selman, Messer, Gohl & McLaughlin)
Nays: 0
Absent: 0

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President McLaughlin called the Public Meeting to order at 7:56 p.m.

Pledge of Allegiance

PUBLIC COMMENT: There was none.

Approval of Special Counsel – Trustee Messer motioned to substitute Counsel, Theodore Clark for Thomas McGuire as it relates to legal work to be performed with the Collective Bargaining Agreement and Police Union. Trustee Konicek seconded. Trustee Messer motioned to add to his motion that Counsel provide a budget. Trustee Meroni seconded. Roll Call.

Ayes: 7 (Harrington, Konicek, Meroni, Selman, Messer, Gohl & McLaughlin)

Nays: 0

Absent: 0

Motion Approved

Trustee Gohl motioned to adjourn the Public Session at 7:58. Trustee Meroni seconded. All present said Aye.

Meeting Adjourned

Approved